



## **PWEA MEETING MINUTES**

**January 4, 2023**

**Location: Zoom meeting**

### Board Members In Attendance

- Gavin Pike
- Jeff Oring
- Angela Ferrante (recording)
- Amelia Amon
- Chris Passavia
- Irene Racanelli
- AJ Reisman
- Josh Spitalnik
- Josh Borow

Howell Moskowitz (our insurance agent) by invitation

### Board Members Not in Attendance

N/A

### Approval of Minutes

Approval of 12/7/22, 11/22/22, 11/9/22 meeting minutes approved.

### **Insurance Update:**

- Howell reviewed our insurance policy and walked us through the coverage. The board had a discussion afterward and determined we are in favor of moving forward with a \$2 million umbrella policy in addition to the existing coverage and evaluating further if we need more coverage.

### Playground Meeting Plan

- Amelia spoke with the PWEA resident who is an architect who spoke at the beach meeting. She marked-up a catalog and recommends we hire an architect. She can't commit her time.
- We plan to circle back to Wood Kingdom regarding the info we received that there is a need for a permit. According to another vendor the playground needs to be commercial, ADA compliant. We have to determine what that means for their proposal.



### **Walkway**

- Chris is looking to repair the walkway tomorrow that was damaged after the recent storm. He is also looking further into the structure of the walkway.

### **Financial**

- Invoices are ready for dues. The board is looking into leveraging Zelle for payment this year in addition to mail.
- Considering a fundraiser and a calendar and events into the season.

*The meeting was adjourned at 9:27*